

U.S. Department of Justice
Washington, DC 20530

Supplemental Statement
Pursuant to Section 2 of the Foreign Agents Registration Act
of 1938, as amended

OMB NO. 1105-0002

For Six Month Period Ending OCT 28 2000
(Insert date)

I - REGISTRANT

1. (a) Name of Registrant

(b) Registration No.

Bannerman and Associates, Inc.

3964

(c) Business Address(es) of Registrant

888 16th St. NW
Washington, DC 20006

2. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address

Yes ☐

No ☐

(2) Citizenship

Yes ☐

No ☐

(3) Occupation

Yes ☐

No ☐

(b) If an organization:

(1) Name

Yes ☐

No ☒

(2) Ownership or control

Yes ☐

No ☒

(3) Branch offices

Yes ☐

No ☒

(c) Explain fully all changes, if any, indicated in items (a) and (b) above.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).

3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐

No ☒

If yes, have you filed an amendment to the Exhibit C?

Yes ☐

No ☐

If no, please attach the required amendment.

CRM/ISS
REGISTRATION UNIT
200 NOV 29 AM 10:17

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, U.S. Department of Justice, Washington, D.C. 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Connection Ended
------	----------	-----------------------

- (b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
------	----------------------	-------------	----------	-----------------

5. (a) Has any person named in item 4(b) rendered services directly in furtherance of the interests of any foreign principal? Yes ☐ No ☐

If yes, identify each such person and describe his service.

N/A

- (b) Have any employee or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position or connection	Date terminated
Lorianne Woodrow	Consultant	September 15, 2000

- (c) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
------	----------------------	-------------	----------	-----------------

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(c) of the supplemental statement? Yes ☐ No ☐

If no, list names of persons who have not filed the required statement.

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal

Date of termination

8. Have you acquired any new foreign principal² during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish following information:

Name and address of foreign principal

Date acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principals² whom you continued to represent during the 6 month reporting period.

Government of Egypt
Embassy of El Salvador
Palestinian Authority

10. **EXHIBITS A AND B**

(a) Have you filed for each of the newly acquired foreign principals in Item 8 the following:

Exhibit A ³	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Exhibit B ⁴	Yes <input type="checkbox"/>	No <input type="checkbox"/>

If no, please attach the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☒

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on form CRM-157 (Formerly OBD-67) sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form CRM-155 (Formerly OBD-65) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

Employees of Bannerman and Associates, Inc. have held meetings with Members of Congress, Congressional Staff, and the Executive Branch, in order to educate them on the needs and concerns of our clients. Any issues affecting foreign policy or the relationship of the United States to our clients is of potential interest, including, but not limited to, defense, trade, foreign assistance, and international visits of government officials.

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places, of delivery, names of speakers and subject matter.

See attached #1

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☒ No ☐

If yes, describe fully.

Date	Event	Location	Topic
9/15-9/17	Washington Institute	Landover Resort	Peace Process
10-5-10/6	Univ. of Florida	Gainesville, FL	Peace Process

⁵ The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government, a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS-MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

See Attachment #2

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies⁶

Date	From Whom	Purpose	Amount
------	-----------	---------	--------

\$728,734.00

Total

(b) RECEIPTS - FUND RAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fund raising campaign⁷, any money on behalf of any foreign principal named in items 7, 8, and 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal	Date received	Description of thing of value	Purpose
---------------------------	---------------	-------------------------------	---------

^{6, 7} A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(e).)

⁸ An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

⁹ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) **DISBURSEMENTS-MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
------	---------	---------	--------

See Attachment #3

\$122.40

Total

(b) DISBURSEMENTS-THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, and 9 of this statement?

Yes ☐No ☒

If yes, furnish the following information:

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
---------------	------------------------------	-------------------------------------	-------------------------------	---------

(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒No ☐

If yes, furnish the following information:

Date	Amount or thing of value	Name of political organization	Name of candidate
------	--------------------------	--------------------------------	-------------------

See Attachment #4

10, 11 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

V - INFORMATIONAL MATERIALS

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials¹²?
Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN SECTION V.

17. Identify each such foreign principal.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☐

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> Radio or TV broadcasts | <input type="checkbox"/> Magazine or newspaper articles | <input type="checkbox"/> Motion picture films | <input type="checkbox"/> Letters or telegrams |
| <input type="checkbox"/> Advertising campaigns | <input type="checkbox"/> Press releases | <input type="checkbox"/> Pamphlets or other publications | <input type="checkbox"/> Lectures or speeches |
| <input type="checkbox"/> Other (specify) _____ | | | |

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- | | | |
|--|---|---|
| <input type="checkbox"/> Public Officials | <input type="checkbox"/> Newspapers | <input type="checkbox"/> Libraries |
| <input type="checkbox"/> Legislators | <input type="checkbox"/> Editors | <input type="checkbox"/> Educational institutions |
| <input type="checkbox"/> Government agencies | <input type="checkbox"/> Civic groups or associations | <input type="checkbox"/> Nationality groups |
| <input type="checkbox"/> Other (specify) _____ | | |

21. What language was used in the informational materials:

- ☐ English ☐ Other (specify) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? Yes ☐ No ☐

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI-EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

November 28, 2000

(Type or print name under each signature¹³)

M. Graeme Bannerman

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

**UNITED STATES DEPARTMENT OF JUSTICE
FARA REGISTRATION UNIT
CRIMINAL DIVISION
WASHINGTON, D.C. 20530**

NOTICE

Please answer the following questions and return this sheet in triplicate with your Supplemental Statement:

1. Is your answer to Item 16 of Section V (Informational Materials - page 8 of Form CRM-154, formerly Form OBD-64-Supplemental Statement):

YES _____ or NO X

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

YES _____ or NO _____

(If your answer to question 2 is "yes" please forward for our review copies of all materials including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

M. D. Bannerman
Signature

11/28/00
Date

CRM/ISS
REGISTRATION UNIT
NOV 29 AM 10:17

M. Graeme Bannerman

Please type or print name of
signatory on the line above

President

Title

ATTACHMENT #1

Summary of Political Activities

In response to question #12, the following persons were contacted for the purpose of discussing how the relationship between the foreign principal and the United States could be expanded, and how that expanded relationship could better serve the interests of the United States and the foreign principal. Discussions focused on all facets of the bilateral relationship including, but not limited to, defense, trade, foreign assistance, and the international visits of government officials.

CR1/ISS
REGISTRATION UNIT
200 NOV 29 AM 10:17

**ATTACHMENT #1 FOR THE PALESTINIAN AUTHORITY – APRIL 28, 2000 –
OCTOBER 28, 2000**

Date	Person	Title/Office	Place of Meeting
05/5/00	Kristi Hunt	AID/NE	Office
05/8/00	Greg Wierzinski	Staff director, House Banking Committee	Office
05/10/00	Nicole Rothstein	State NEA/IAI	Office
05/23/00	Howard Diamond	Legislative Assistant Office of Congressman Ackerman	Office
05/23/00	Jonathan Katz	Legislative Director Office of Congressman Wexler	Office
05/25/00	Linda LaDuc	Assistant Desk Office, ANE, USAID	Office
05/26/00	Howard Hechler	Legislative Assistant Office of Congressman Deutsch	Office
06/02/00	Chris Santora	Office of Congressman Wolf	Lunch
06/08/00	Danielle Pletka	Senate Foreign Relations Committee	Office
06/28/00	Senator Lieberman	Senator from Connecticut	Office
	Fred Downy	Office of Senator Lieberman	
06/29/00	Congressman Lantos	Congressman from California	Office
	Robert King	A.A. for Congressman Lantos	
06/29/00	Danielle Pletka	Professional Staff, SFRC	H-139
	Debbie Bodlander	Professional Staff, HIRC	
	Jill Hickson	Office of Sen. Wellstone	
	Sarah Schermer	Office of Sen. Wellstone	
	Erin Fullerton	Office of Sen. Wellstone	
	Chumi Diamond	Office of Congresswoman Meeks	
	Mohamed Kamel	Professional Staff, HIRC	
07/6/00	John Wilkerson	AID/NE	Office
07/12/00	Jim Richardson	Office of Senator Ashcroft	Lunch
08/02/00	Fred Downy	Office of Senator Lieberman	Office
08/08/00	Michael Schiffer	Office of Senator Feinstein	Office
08/10/00	Chris Williams	Office of Senate Majority Leader	Office
08/10/00	Brett O'Brien	Office of House Minority Leader	Office
08/14/00	Jason Steinbaum	Office of Congressman Engel	Lunch
08/14/00	Ayal Frank	Office of Congressman Maloney	Lunch
08/14/00	Howard Hechler	Office of Congressman Deutsch	Lunch
08/15/00	Howard Diamond	Office of Congressman Ackerman	Office
08/16/00	Brad Ayers	Office of Cong. Wicker	Lunch
08/22/00	Randa Fahmy	Office of Senator Abraham	Lunch
08/24/00	Tim Rieser	Senate Foreign Operations Appropriations Committee	Office
08/30/00	Tim Rieser	Senate For. Ops. Appropriations Subcommittee	Office
08/30/00	Chris Williams	Office of Senate Majority Leader	Office

08/30/00	Sharon Waxman	Office of Senator Kennedy	Office
08/31/00	Debbie Bodlander	House International Relations Committee	Office
09/05/00	Brett O'Brien	Office of House Minority Leader	Office
09/06/00	Senator Paul Wellstone		Office
09/07/00	Congressman Roger Wicker	Congressman from Mississippi	Office
09/07/00	Michael Riggs	Office of Congresswoman Barbara Lee	Office
09/07/00	Toni Verstandig	Department of State	Office
09/12/00	Congressman Nick Rahall	Congressman from Michigan	Office
09/12/00	Senator Dianne Feinstein	Senator from California	Office
09/12/00	Congressman Dingell	Congressman from Michigan	Office
09/13/00	Toni Verstandig	Department of State	Office
09/14/00	Chris Williams	Office of Senate Majority Leader	Office
09/14/00	David Dumke	Office of Congressman Dingell	Office
09/27/00	Michael Schiffer	Office of Senator Feinstein	Office
09/27/00	Andy Semmel	Office of Senator Lugar	Office
09/27/00	Randa Fahmy	Office of Senator Abraham	Office
10/16/00	Chris Williams	Office of Senate Majority Leader	Office
10/16/00	Andy Semmel	Office of Senator Lugar	Office
10/16/00	Randa Fahmy	Office of Senator Abraham	Office

T.V. and Radio Appearances

Date	Location	Subject
04/03/00	PBS Charlie Rose Show	Faisal Husseini
05/05/00	NPR	Israeli-Palestinian Peace Process
05/16/00	Zogby News Hour	Israeli-Palestinian Peace Process
06/14/00	NPR	Israeli-Palestinian Peace Process
07/05/00	CNN	Israeli-Palestinian Peace Process
07/06/00	CNN	Israeli-Palestinian Peace Process
07/12/00	Chicago Public Radio	Israeli-Palestinian Peace Process
07/18/00	CBS	Israeli-Palestinian Peace Process
07/19/00	CBS	Israeli-Palestinian Peace Process
07/19/00	BBC	Israeli-Palestinian Peace Process
07/20/00	Canadian TV	Israeli-Palestinian Peace Process

07/20/00	BBC	Process Israeli-Palestinian Peace Process
07/21/00	BBC	Israeli-Palestinian Peace Process
07/21/00	CBC	Israeli-Palestinian Peace Process
07/29/00	ABC	Israeli-Palestinian Peace Process
09/16/00	CNN	Israeli-Palestinian Peace Process

ATTACHMENT #1 FOR EL SALVADOR – APRIL 28, 2000 – OCTOBER 28, 2000

No persons were contacted on behalf of El Salvador during the current filing period.

ATTACHMENT #2**Summary of Receipts**

Pursuant to question#14(a), the following information is provided as a summary of compensation and funds received from the foreign principals for the period of time between April 28, 2000 to October 28, 2000

Date	Purpose	Amount (\$)
-------------	----------------	--------------------

Embassy of El Salvador

05/01/2000	Retainer	\$8,000.00
06/25/2000	Retainer	\$4,000.00
07/25/2000	Retainer	\$4,000.00
08/17/2000	Retainer	\$4,000.00
09/08/2000	Retainer	\$4,000.00
		\$ 24,000.00

Government of Egypt

09/12/2000	Retainer	\$204,750.00
------------	----------	--------------

Palestinian Authority

07/24/2000	Retainer	\$499,984.00
------------	----------	--------------

TOTAL**\$728,734.00**

CRM/ISS
REGISTRATION UNIT
200 NOV 29 AM 10:12

ATTACHMENT #3

Summary of Disbursed Moneys

In response to question 15(a), the following pages include a compilation of expended monies as a result of activities on behalf of foreign principles.

Attachment #3 for Egypt
April 28, 2000 – October 28, 2000

Date	Description		Place	Amount
07/12/00	Jim Richardson	Office of Senator Ashcroft	Lunch	\$10
08/07/00	Desiree Fillipone	Office of Senator Bayh	Lunch	\$14
09/08/00	Tom Sams	Middle East Affairs, Commerce Department	Lunch	\$12

Total

\$36.00

**Attachment #3 for the Palestinian Authority
April 28, 2000 – October 28, 2000**

Date	Description		Place	Amount
06/02/00	Chris Santora	Office of Congressman Wolf	Lunch	\$13.95
07/12/00	Jim Richardson	Office of Senator Ashcroft	Lunch	\$12.45
08/14/00	Jason Steinbaum	Office of Congressman Engel	Lunch	\$10.00
08/14/00	Ayal Frank	Office of Congressman Maloney	Lunch	\$10.00
08/14/00	Howard Hechler	Office of Congressman Deutsch	Lunch	\$10.00
08/16/00	Brad Ayers	Office of Cong. Wicker	Lunch	\$15.00
08/22/00	Randa Fahmy	Office of Senator Abraham	Lunch	\$15.00

Total

\$86.40

**Attachment #3 for El Salvador
April 28, 2000 – October 28, 2000**

<u>Date</u>	<u>Description</u>	<u>Place</u>	<u>Amount (\$)</u>
-------------	--------------------	--------------	--------------------

None

ATTACHMENT #4**Disbursements – Political Contributions**

In response to question 15(c), the following is a list of contributions of money or other things of value made in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office.

<u>Amount</u>	<u>Name of Political Organization</u>	<u>Candidate</u>
\$150.00	Filner for Congress	Bob Filner
\$ 60.00	Virginia State Democratic Party	General
\$100.00	Virginia State Republican Party	General
\$150.00	Republican National Committee	Jacquee Mason
\$ 50.00	Virginia State Democratic Party	General